



Ref: SSL/Stock Exchange/BM/2025-26
May 27, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Fax No. 022-22721072/2037/2041	The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38
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Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS
Sub: Notice of Interim Resolution Professional (IRP) convened meeting - Regulation 29
and 33 of SEBI (LODR) Regulations

Dear Sir,

The Company has been admitted under the Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, vide order dated 11th July 2024.

The intimation regarding above was given to the stock exchanges vide our letter no. SSL: Stock Exchange/02/NCLT/2024-25 July 12, 2024

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Resolution Professional (IRP) convened meeting is scheduled to be held on Friday, May 30, 2025, to consider, review and take note of the standalone and consolidated audited financial results of the Company for quarter and year ended on March 31, 2025.

As advised, the Notice, Agenda and Agenda Notes of the IRP convened meeting will be sent to the participants at least 48 hours before the meeting.

Further to our Notice ref. SSL/Stock Exchange/2024-25 March 31, 2025, the trading window for the Company's share will remain closed till 48 hours from declaration of financial results for the quarter and year ended March 31, 2025, i.e., two trading days after the Board Meeting up to Tuesday, June 3, 2025 (inclusive).

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You
Yours faithfully,
For Simbhaoli Sugars Limited

Company Secretary & Compliance Officer
M. No. A13430

Simbhaoli Sugars Limited

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A2ZU | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

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Specialty Sugars

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